

# **Electra Independent School District**

## **BOARD OF TRUSTEES**

REGULAR MEETING

6:00 PM

February 22, 2016

The Board of Trustees of the Electra Independent School District met in Regular Session Monday, February 22, 2016 beginning at 6:05 pm in the Board Room of the Administration Building, 621 N Waggoner Street, Electra, Texas with Wayne Cranford, President, presiding.

### **BOARD MEMBERS PRESENT:**

Wayne Cranford, President

Ben Segler, Secretary

Layne Holmes, Member

Marty McCain, Vice President

Kayla Swenson, Member

Sherie Rondeau, Member

### **ABSENT:**

Janine Adams, Member

### **SCHOOL OFFICIALS PRESENT:**

Scott Hogue, Superintendent

Laura Lee Brock, Business Manager

Michael Stevens, High School Principal

Steven Wallace, Elementary Principal

### **OTHERS PRESENT:**

Jeanette Miller – Newspaper

### **I. Call To Order.**

### **II. Public Hearing – 2014-2015 District Annual Report – No comments**

### **III. Consideration of approval for the following Consent Agenda Items:**

1. Minutes of Board Meetings – January 18, 2016
2. Tax Office Report
3. Financial Reports and Check listings for January 2016

Motion to approve the consent agenda items by Sherrie Rondeau and seconded by Layne Holmes. Unanimous approval 6-0.

### **IV. Construction Update and consideration of payment application by Rabe & Partners**

Mr. Hogue presented the payment application and explained that the majority of the invoice is for site work. Recommends approval of payment application.

Motion to approve pay order by Ben Segler, seconded by Marty McCain. Unanimous approval 6-0.

**V. Consideration of approving the 2014-2015 District TAPR report**

Mr. Hogue explained the 2014 District the Texas Academic Performance Report gives an overview of the district's academic standings compared to the region as well as the state. Recommended consideration of approval.

Motion to approve District TAPR report by Kayla Swenson, seconded by Marty McCain. Unanimous approval 6-0.

**VI. Call of the 2016 School Board election for places (1), (2), and (3) currently held by Wayne Cranford, Janine Adams, and Sherie Rondeau**

No action

**VII. Consideration of approving multiple resale deeds as presented by the law firm Perdue, Brandon, Fielder, Collins and Mott.**

Mr. Hogue recommends approving the resale deeds.

Motion to approve resale deeds by Layne Holmes, seconded by Sherrie Rondeau. Unanimous approval 6-0.

**VIII. Approval of the updated 2015-2016 Electra ISD Substitute Teacher List**

Mr. Hogue explained that this is an updated list from the list that was previously approved in December. There were 4 new subs to sign up and they are needed.

Motion to approve substitute teacher list by Ben Segler, seconded by Kayla Swenson. Unanimous approval 6-0.

**IX. Superintendent's Report:**

**1.) Principal reports:**

**Elementary by Steven Wallace** - Busy month in February. Getting ready for spring assessments. This Friday is Read the Most Coast to Coast. Also, Mary Mims will be presenting for Black History month. Lone Star kids will be leaving for Austin and San Antonio (2/29 through 3/2). They have been practicing. Ms. Bigbie and Ms. Bruce are gathering interest in an Elementary choir (Fine arts alternative). Dan Busing from DPS has been meeting with 5th & 6<sup>th</sup> graders on Thursdays and Fridays. Ms. Buchanan has been having a heart workout on Wednesdays. Fire drill – Feb 1<sup>st</sup>. Feb 11<sup>th</sup> staff meeting included STAAR administrators training. Last week a lot of sick kids with flu, strep, and stomach bug – ADA was in the lower 80's. Today 88.38%.

YTD ADA-95.77% - Mr. Hogue explained that we will apply for a waiver with the TEA. The custodians have done their best to clean and disinfect.

Current enrollment 245 students – have lost some kids.

**Middle School/High School by Michael Stevens:** Have had Vernon College rep meeting with Seniors, students have been in benchmark testing to help determine needs for tutoring during Tiger Time, TSTC presented to seniors to give them different options, Ms. Collins gave PSAT results to students, tornado and fire evacuation were conducted, financial aid meeting discussing scholarship information and deadlines for applications, San Angelo & San Antonio stock shows, James Hughes spoke to students regarding truancy issues, UIL academic meet – Burk and Saginaw, UIL Solo & Ensemble contest – 5 students earned superior, 2 excellent, 1 student advanced to state, Cross Exam Debate and won 1<sup>st</sup> & 2<sup>nd</sup> – straight to state, Enrollment 162, current ADA 96.75 %

- 2.) **Bus Auctions** – sold 2 buses on the internet auction site - almost \$3,400
- 3.) **Softball Field Update** – Girls had 1<sup>st</sup> game Friday night – turned out well, very pleased, Todd Box has done an outstanding job getting everything ready to go before the 1<sup>st</sup> game. The track has been patched and is ready to go.
- 4.) **UIL Realignment** – New football and basketball are in the packets
- 5.) **March Board meeting** – March 21st in the Board Room at the Administration Building

**X. Closed session to discuss: Closed session at 6:33 pm .**

**1. Evaluation of:**

- A. **Michael Stevens**
- B. **Steven Wallace**
- C. **Todd Doughty**

**2. Discussion of contract extension Stevens, Wallace, and Doughty**

**3. Future Staffing needs**

**Out of Closed session at 8:55 pm**

**Action from Closed Session:**

Recommendation from Mr. Hogue for the following:

- 1. Extend High School/Middle School Principal, Michael Stevens contract by one year: Motion to approve the contract extension by Layne Holmes, seconded by Ben Segler. Unanimous approval 6-0.
- 2. Extend Elementary Principal, Steven Wallace contract by one year: Motion to approve the contract extension by Marty McCain, seconded by Ben Segler, 4 – for, 1- opposed (Kayla Swenson), 1 abstention (Sherrie Rondeau).
- 3. Extend Athletic Director Todd Doughty contract by one year: Motion to approve the contract extension by Layne Holmes, seconded by Kayla Swenson. Unanimous approval 6-0.

**XI. Adjournment: 9:05**

There was no further business for the Board consideration and meeting was adjourned.